

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Wednesday 16 April 2025 at 10:52 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Wednesday 16 April 2025 in Council Chambers at 10:52 a.m.

Attendance:

Chairman: Mayor Anne Giardini
Vice Chairman: Deputy Mayor Blimkie

Members: Councillor Boucher
Councillor Hoyle
Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS AND PRESENTATIONS** - None

4. **ADMINISTRATION**

- (a) The CAO reviewed the Service Award Policy. The policy has been changed to reflect a monetary award in accordance with years of service.

The Committee recommended the policy be forwarded to Council for approval.

5. **FINANCIAL** - None

6. **Staff Training/Personnel Issues** - None

7. **OTHER BUSINESS** - None

8. **CLOSED SESSION** - None

9. **ADJOURNMENT** - The meeting adjourned at 10:54 a.m.

Anne Giardini
Chairman

Clerk